



New York Stock Exchange
11 Wall Street
New York, NY 10005

June 8, 2021

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The NYSE American certifies its approval for listing and registration of the Common Stock, \$0.001 par value per share, of Ocean Power Technologies, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Barry Sanyal". The signature is fluid and cursive, with a long horizontal stroke extending to the right.